



**REGULAR MEETING OF THE
PLANNING & ZONING COMMISSION
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

TUESDAY, JUNE 23, 2009

MINUTES

CALL TO ORDER

Chairman	Dave Wilcox	Present
Vice Chairman	Christopher Moss	Present
Secretary	Bryan Johnson	Present
Commissioner	Stephen Hulse	Present
Commissioner	Clint Richardson	Present
Commissioner	Will Russell	Present
Commissioner	Jeff Trykoski	Present

1. Roll Call

Chairman Dave Wilcox called the meeting to order at 6:31 p.m.

Staff present: John Lettelleir, Director Development Services; Scott Ingalls, Development Coordinator; Claire Swann, City Attorney; Paul Siebert, Deputy Chief; John Gillette, Fire Marshal, Lori Chapin, Sr. Civil Engineer; Joel Fitts, Sr. Traffic Engineer; and Kristen Johnson, Administrative Assistant.

APPROVAL OF MINUTES

- 2. Consider and act upon approval of minutes of the Planning & Zoning meeting on June 9, 2009.**

Commissioner Moss moved to approve the minutes. Commissioner Trykoski seconded the motion. Motion carries. Vote: 6-0. Minutes approved.

CONSENT AGENDA

Commissioner Moss moved to approve Items 3 – 6. Commissioner Russell seconded the motion. Motion carries. Vote: 6-0. Items approved.

3. **Preliminary Plat:** Copper Ridge Phases 1 & 2 (PP09-0001)
Owner(s): Frisco Independence, L.P. 139
Single Family-4 & 109 Single Family-5 lots and 16 Open Space lots on 88.0± acres on the west side of Independence Parkway, 2,800± feet south of Eldorado Parkway. Zoned Planned Development-194-Single Family-4/Single Family-5. Neighborhood #14. RC
4. **Preliminary Site Plan & Conveyance Plat:** Frisco Corners Addition, Block 1, Lots 16A & 16B, Wilson Orthodontics (PSPCP09-0002)
Owner(s): Legacy Platinum Partners II, LTD.
A dental office and three professional office buildings on two lots on 4.6± acres on the east side of Legendary Drive, 280± feet south of Lebanon Road. Zoned Commercial-1. Neighborhood #30. RC
5. **Conveyance Plat:** Westridge Addition, Block A, Lots 1 & 2 (PSP06-0011)
Owner(s): Ker-Seva LTD.
Two lots on 8.6± acres on the south side of Westridge Boulevard, 205± feet east of Memory Lane, unincorporated (Frisco's Extraterritorial Jurisdiction). Neighborhood #6. RC
6. **Final Plat:** Westridge Addition, Block A, Lot 1 (SPFP06-0076)
Owner(s): Ker-Seva LTD.
A montessori school on one lot on 2.2± acres on the south side of Westridge Boulevard, 205± feet east of Memory Lane, incorporated (Frisco's Extraterritorial Jurisdiction). Neighborhood #6. RC

PUBLIC HEARINGS

GENERAL INFORMATION

7. Update on the results of the June 16, 2009 City Council meeting. SM.
Scott Ingalls updated the Commission on the results from the June 16, 2009 City Council meeting.
8. Australia Presentation, Chris Moss.
Chris Moss presented a PowerPoint to the Commission on a recent trip to Australia.

9. Discuss multi-family and mixed use.
John Lettelleir updated the Commission on the status of multi-family and mixed use development.
10. Scheduling of future Discussion Items. SI.
There were no discussion items to add to a future agenda.

ADJOURN

There being no further business, Commissioner Wilcox moved to adjourn the meeting at 7:30 p.m. Commissioner Johnson seconded the motion. Motion carries. Vote: 6-0. Meeting adjourned.

These minutes were approved at the July 14, 2009 meeting. For signed copy, please send email request to kjohnson@friscotexas.gov.